

DECLARATION, POWER OF ATTORNEY
AND CORRESPONDENCE ADDRESS

Applicants: XU, Qiwang, LIU, Junkang and YUAN, Zetao

Title: USE OF N-ACETYL-D-GLUCOSAMINE IN TREATMENT OF
LOCAL LESIONS OR SYSTEMATIC SYMPTOMS RELATED
TO AUTOIMMUNE REACTIONS

Seyfarth Shaw LLP
Matter No.: 400200

CUSTOMER NO. 27717

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention described and claimed in the above-captioned application.

We have reviewed and understand the contents of the above captioned application, including the claims.

We acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a).

A request for foreign priority is made pursuant to 37 CFR §1.55 based on the following foreign application:

03108277.7
[Application No.]

China
[Country]

March 27, 2003
[Filing Date]

There is no foreign application having a filing date before that of the application on which priority is claimed.

All statements made herein of our own knowledge are true, all statements made on information and belief are believed to be true and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or

imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: _____

[Signature]

XU, Qiwang

[Name Printed]

No. 30, Gaotanyan Street, Shapingba District,
Chongqing 400038, CHINA

[Residence and Post Office Address]

CN

[Citizenship]

Date: _____

[Signature]

LIU, Junkang

[Name Printed]

No. 30, Gaotanyan Street, Shapingba District,
Chongqing 400038, CHINA

[Residence and Post Office Address]

CN

[Citizenship]

Date: _____

[Signature]

YUAN, Zetao

[Name Printed]

No. 30, Gaotanyan Street, Shapingba District,
Chongqing 400038, CHINA

[Residence and Post Office Address]

CN

[Citizenship]